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Supdt

Secrt. II-27—50,006—22-11-42.

DEVELOPMENT

(194 4) Department.

MS. SERIES.

G.O. No. MS. 4642

Dated 30th October 1944..

[Despatch Abstract.]

Companies - The Mangalore Coffee And Produce Merchants' Association - Articles of Association - Amendment - Approved.

THE MANGALORE COFFEE AND PRODUCE MERCHANTS' ASSOCIATION,

Office:-Bunder, MANGALORE.

SECRETARY 56730

DEVELOPMENT DEPARTMENT

PER REGISTERED POST.

Mangalore 26th September 1944.

To

THE SECRETARY TO THE GOVERNMENT OF MADRAS,
Development Department,-
Fort St.George,
Madras.

Sir,

Companies - Memorandum & Articles of Association - Articles of Association of the Mangalore Coffee & Produce Merchants' Association - Amendment.

***

At the Annual General Meeting of this Association, held on 10th August, 1944 it was unanimously resolved to amend the Articles of Association as given here-under:

I request you to scrutinise the same and grant us your early approval.

1. Resolved that Article 9 be re-numbered as Article 9(a).

2. After Article 9(a) the following Article be added as Article 9(b) namely,-

Provided that any member who has ceased to be a member under the provisions of the above Article, shall be re-admitted as a member, at the discretion of the Committee, if he pays all the arrears of subscription then due from him and 25 per cent of such arrears as penalty and the Committee shall re-enlist him as a member.

3. Resolved that in place of Article 14 of the present Articles of Association, the following Article be substituted:-

The officers of the Association shall be a President, 2 Vice Presidents, a Treasurer and a Secretary and 7 Ordinary Members of the Committee excluding the President, Vice Presidents, Treasurer and the Secretary.

I have the honour to be,
Sir,
Yours Obediently,

HON.SECRETARY.

Endt No 56730 Dated 30-9-44 Dev Deptt

Referred to the Registrar of Joint Stock Companies for remarks

R.J.S.C.

Issue
Ack
30/10/44

Pl. docket 12/31

Dev Dept

Companies — The Mangalore Coffee And Produce Merchants' Association — Articles of Association — Amendment — Approved

Read also: From the Hony Secretary of the Mangalore Coffee And Produce Merchants Association dated 26.9.44. ↳ p 1 below

From R.J.S.C. No C-2710/44 dated 21.10.44 ↳ pp 3 & below

G.O.Ms. 4642 Dated 30.10.

With reference to Regulation VIII of the Regulations framed under S 26(2) of the Act, (M) the Govt. approve the alterations proposed by the Mangalore Coffee And Produce Merchants' Association to the Articles of their Association. The alterations should be made by passing a special Resolution ~~with reference to SS 20 and~~ under S 21(2) of the Indian Companies Act. ↳ p 6 of Bk No (6)

Ack. 27/10/44 27.10.44.

28/10/44

To The Hony Secy
The Coffee and
Produce Merchants
Association
Bunder, Mangalore

Dftd 1/11

To R.J.S.C.

To Advs

Draft order is submitted with reference to the recommendations of the Regr on pp 3-4 below.

Ack 27/10/44

close

Companies Department.

Subject.

Companies - Association not for profit - sec. 26 of the Indian Companies Act, 1913 - Mangalore Coffee and Produce Merchants' Association - Alterations to articles.

UNDER-SECRETARY TO GOVERNMENT
24 OCT 1944
DEVELOPMENT DEPARTMENT

No. C.I. 2210/44 Dated 21-10-1944.

From

Sri Rao Bahadur H. Krishnamurti,
Registrar of Joint Stock Companies, Madras.

To

The Secretary to Government,
Development Department.

Sir,

Ref: Endt. No. 56730 LI/44-1, Dated 30-9-'44

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The Mangalore Coffee and Produce Merchants' Association incorporated under sec. 26 of the Indian Companies Act, 1913, on 27-11-1939 proposes to alter articles 9 and

4/

14 of its articles of association in the manner set out in the application. The proposed alterations are unobjectionable and the Government may be pleased to approve the same with ref. to Regulation VIII of the Regulations framed under sec. 26 (2) of the Act (G.O. No. MS. 2799, Development dated 9-11-1938). The Association may also be informed that the alterations can be effected only by passing a special resolution with reference to sections 20 and 81 (2) of the Act.

I have the honour to be,
Sir,
Your most obedient servant,

For Registrar

RR/21-10.